

JOINT COMMITTEE ON ADMINISTRATIVE RULES

ILLINOIS GENERAL ASSEMBLY

CO-CHAIR:
SEN. DON HARMON

CO-CHAIR:
REP. RON SANDACK

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SEN. PAMELA ALTHOFF
SEN. BILL BRADY
SEN. KAREN McCONAUGHAY
SEN. TONY MUÑOZ
SEN. IRA SILVERSTEIN
REP. GREG HARRIS
REP. LOU LANG
REP. DAVID R. LEITCH
REP. ANDRÉ THAPEDI
REP. MIKE TRYON

MINUTES

October 13, 2015

MEETING CALLED TO ORDER

The Joint Committee on Administrative Rules met on Tuesday, October 13, 2015 at 11:00 a.m. in Room 600C of the Michael A. Bilandic Building, Chicago IL. Co-Chair Harmon called the meeting to order and announced that the policy of the Committee is to allow only representatives of State agencies to testify orally on any rule under consideration at Committee hearings. Other persons are encouraged to submit their comments to the JCAR office in writing.

ATTENDANCE ROLL CALL

Senator Pamela Althoff	X Representative Greg Harris
Senator Bill Brady	X Representative Lou Lang
X Senator Don Harmon	Representative David Leitch
X Senator Karen McConnaughay	X Representative Ron Sandack
X Senator Tony Muñoz	Representative André Thapedi
Senator Ira Silverstein	X Representative Mike Tryon

APPROVAL OF THE MINUTES OF THE SEPTEMBER 16, 2015 MEETING

Representative Tryon moved, seconded by Senator McConnaughay, that the minutes of the September 16, 2015 meeting be approved. The motion passed unanimously (7-0-0).

REVIEW OF AGENCY RULEMAKINGS

Department of Public Health – Home Health, Home Services, and Home Nursing Agency Code (77 Ill. Adm. Code 245; 38 Ill. Reg. 23298)

Representative Harris moved, seconded by Representative Lang, that JCAR, with the agreement of the Department of Public Health, extend the Second Notice period for this rulemaking for an additional 45 days to allow the Department time to consider late-arriving comment. The motion passed unanimously (7-0-0).

AGENCY RESPONSE

Illinois Commerce Commission – Standards of Service for Gas Utilities (83 Ill. Adm. Code 500; 38 Ill. Reg. 17941)

Illinois Labor Relations Board – General Procedures (Emergency) (80 Ill. Adm. Code 1200; 39 Ill. Reg. 10641)

No further action was taken.

CONSIDERATION OF OTHER RULEMAKINGS

Teachers' Retirement System – The Administration and Operation of the Teachers' Retirement System (80 Ill. Adm. Code 1650; 39 Ill. Adm. 8243)

Representative Harris moved, seconded by Senator McConnaughay, that JCAR recommend that the Teachers' Retirement System consider further amendments to this Part establishing in rule the characteristics of the file the System will maintain on investment manager/consultant selections. Examples of changes that would make TRS rules more "substantially similar" to Article 35 of the Procurement Code, as required by Section 1-113.14(b) of the Illinois Pension Code, include: detailing the information to be maintained in the file, such as a description of the position, the specific standards that will be used to rank candidates for the current position, candidate information, candidate rankings and the final selection decision; and stating the extent to which information in the selection file will be accessible by the public. The motion passed unanimously (7-0-0).

Department of Healthcare and Family Services

Senator Harmon asked whether a Department representative was present to appear before the Committee. No HFS representatives were present.

CERTIFICATION OF NO OBJECTION

Senator Muñoz moved, seconded by Representative Tryon, that the Committee inform the agencies to whose rulemakings the Committee did not vote an Objection or an Extension, or did not remove from the No Objection List, that the Committee considered their respective rulemakings at the monthly meeting and, based upon the Agreements for modification of the rulemakings made by the agencies, no Objections will be issued. The motion passed unanimously (7-0-0).

NOVEMBER MEETING DATE

Co-Chair Harmon announced that the next monthly meeting of JCAR is scheduled for 11:00 a.m. on Tuesday, November 17, in Room C-1 of the Stratton Office Building, Springfield IL unless the legislative schedule dictates a change in time or venue.

ADJOURNMENT

Senator McConnaughay moved, seconded by Representative Harris, that the meeting stand adjourned. The motion passed unanimously.

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